

STEVE SISOLAK
Governor

STATE OF NEVADA



MICHAEL J. BROWN
Director

TERRY J. REYNOLDS
Deputy Director

MARCEL F. SCHAEERER
Deputy Director

**DEPARTMENT OF BUSINESS AND INDUSTRY
OFFICE OF THE DIRECTOR**

MEETING NOTICE AND AGENDA

Special Advisory Committee on Private Activity Bonds
[Created under NAC Chapter 348A]

Name of Organization: Department of Business & Industry

Date and Time of Meeting: May 1, 2019 at 9:00 AM

Place of Meeting:

Locations:

Business & Industry, Director's Office
3300 W Sahara Ave. Suite 425
Las Vegas, NV. 89102

Business & Industry, Director's Office
1830 College Parkway, Suite 100
Carson City, NV. 89706

Members of the Committee

Michael Brown, Director-Business & Industry
Marcel Schaeerer, Deputy Director-Business & Industry
Bob Potts, Research Director-Governor's Office of Economic Development
Stephen Aichroth, Administrator-Housing Division-Business & Industry
Dagny Stapleton, Executive Director-Nevada Association of Counties
Wes Henderson, Executive Director-Nevada League of Cities

AGENDA

The Special Committee to Provide Advice on Private Activity Bonds will meet in an open meeting to discuss and provide recommendations to the Director of the Department of Business and Industry regarding the following items:

STACKED AGENDA: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda by the discretion of the Director. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the committee are solely responsible to see that they are present when their business is conducted. Public comments may be limited to three minutes per person at the discretion of the Director. The Committee may only take action on those items denoted as potential action items.

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Carrie Foley at (702) 486-2754, so arrangements

may be conveniently made. Supporting documents for this meeting may be obtained at 3300 W. Sahara Ave. Suite 425 Las Vegas, NV. 89102, or by contacting Carrie Foley at (702) 486-2754 or via email at cfoley@business.nv.gov.

MEMBERS OF THE PUBLIC ARE ENCOURAGED TO ADDRESS THE COMMITTEE REGARDING ANY MATTER. HOWEVER, NO ACTION MAY BE TAKEN ON A MATTER. NO COMMENTS MAY BE MADE REGARDING A MATTER THAT IS OR MAY BE THE SUBJECT OF A FORMAL COMPLAINT BEFORE THE COMMITTEE. COMMENT MAY NOT BE LIMITED BASED ON VIEWPOINT. PERSONS WHO DESIRE TO SUBMIT WRITTEN TESTIMONY SHOULD SUBMIT TEN (10) COPIES TO THE COMMITTEE COORDINATOR. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON AT THE DISCRETION OF THE DIRECTOR.

1. Call to order by Chair, Director Michael Brown
2. Public Comments – public comments may be limited to 3 minutes per speaker
3. Approval of the October 23, 2018 meeting minutes (for possible action)
4. Report on the allocation of 2019 State Volume CAP to local governments based upon pro rata share of State's population (for possible action)
5. Report on usage, reversions, and requests for 2019 State Volume CAP by the Director, local governments and agencies receiving Volume CAP. Discussion by the Special Advisory Committee to the Director (for possible action)
 - a) City of Reno: Per Resolution No. 8644 the City of Reno would like to transfer \$9 million dollars of their \$12,963,244.86 allocation to the Director of the Department of Business & Industry with the understanding that the Director will utilize the transferred volume cap for the following projects: Ridgeview by Vintage Apartments, Vintage at Citi Vista Apartments and South Peak by Vintage Apartments.
6. Suggestion of agenda items for next meeting
7. Committee comments
8. Public comments – public comments may be limited to 3 minutes per speaker
9. Adjournment

Copies of the above Meeting Notice and Agenda are posted at the following locations:

**Department of Business & Industry
Director's Office**
3300 W Sahara Ave. Suite 425
Las Vegas, NV. 89102

**Department of Business & Industry
Director's Office**
1830 College Parkway, Ste. 100
Carson City, NV. 89706

Department of Business & Industry
Nevada Housing Division
1830 College Pkwy. Ste. 200
Carson City, NV. 89706

Nevada Legislative Building
401 South Carson Street
Carson City, NV. 89710

Department of Business & Industry
Nevada Housing Division
3300 W Sahara Ave. Suite 300
Las Vegas, NV. 89102

Nevada State Library & Archives
100 N. Stewart Street.
Carson City, NV. 89701